FACULTY AFFAIRS COMMITTEE

Friday, February 02, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, February 07, 2018, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 1/17/18 draft minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Business:
   a. 17-18 FAC 3: Revisions to the Faculty Office Hour Policy (second reading at Senate scheduled for 2/6/18)
   b. Week of Scholarship
   c. 17-18 FAC 2: Formation of Special Subcommittee to address disruptive behavior
      i. Referred back to committee by Excom on 1/16/18: to address concerns, including clarifying the target constituency, amending to include counselors and students
   d. Proposal to change the P&P Article V.D. to rename Subcommittee on Student Evaluations of Teaching to Subcommittee on Evaluations of Teaching
5. Discussion:
   a. Exceptional Levels of Service
   b. Documents re: semester changes
   c. RTP updates
      i. Draft document
6. Adjournment